

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

Thursday, February 27th, 2020 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of January 23, 2020	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:42	6. Finance Report <ul style="list-style-type: none">a. Review January 2020 Finance Report receive & place on file.b. Review of Donor Directed Donations	Yes Yes	Yes
8:50	7. US Census: Update and Involvement -Kristin		
9:10	8. New Web Site-Laurie Ropson		
9:25	9. Directors Report <ul style="list-style-type: none">a. Update on Legacy Givingb. Futuring- Caregiving review	Yes	
9:45	10. Staff Report: Tina Brunner Benefit Specialist Coordinator		
10:15	11. Legislative Updates		
10:22	12. Announcements		
10:25	13. Next Meeting – <i>March 26, 2020</i>		
10:30	14. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities